

MEMBERSHIP ROSTER

TAC – Transportation Advisory Committee

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|----|---|---|
| a. | Two members of the Goldsboro City Council and one Alternate | Chuck Allen
Michael Headen
Gene Aycock, Alternate |
| b. | One member of the Walnut Creek Village Council and one Alternate; | Greg Ricker
Vacant, Alternate |
| c. | One member of the Wayne County Board of Commissioners and one Alternate; | Joe Daughtery
Steve Keen, Alternate |
| | One member of the Town of Pikeville Board Of Commissioners and one Alternate; | Robert Hooks |
| d. | One member of the North Carolina Board of Transportation | Gus Tulloss |
| e. | <u>Non-Voting Members:</u> | |
| | Federal Highway Administration | Jill Stark |
| | Urban Area Coordinator, NCDOT | Nora McCann |
| | City of Goldsboro MPO Coordinator | Jennifer Collins |
| | Division 4 Engineer | Tim Little |
| | District 3 Engineer | Chris Pendergraph |
| | Goldsboro/Wayne County Public Transportation Authority | Bruce Gates |
| | Other local, State or Federal agencies impacting transportation in the planning area at the invitation of the TAC | |

BY-LAWS

GOLDSBORO URBAN AREA METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION ADVISORY COMMITTEE (TAC)

Article I – Name of Committee

The name of this organization shall be the Goldsboro Urban Area Metropolitan Planning Organization Transportation Advisory Committee, hereinafter referred to as the “TAC”.

Article II – Authorization

The authorization for establishment of the Goldsboro Urban Area MPO and the accompanying Committees is set forth in Section 134, Title 23 of the United States Code which was enacted by Congress in 1962 for all urban areas having populations greater than 50,000.

Article III – Objectives

As outlined in the Amended Memorandum of Understanding dated September 14, 2006, the purpose of the TAC shall be:

1. To serve as a forum for cooperative transportation planning decision making for the Goldsboro Urban Area MPO;
2. To keep policy boards informed of the status and requirements of the transportation planning process;
3. Assist in the dissemination and clarification of the decisions, inclinations and policies of the police boards and to ensure meaningful citizen participation in the transportation planning process.
4. To review and approve documents relating to the continuing transportation planning process including, but not limited to, the Planning Work Program, Transportation Improvement Program, Metropolitan Area Boundary, revisions to the Long Range Transportation Plan, planning citizen participation and documentation reports of the MPO.
5. To establish goals and objectives for the transportation planning process.

Article IV – Membership

In accordance with the adopted Memorandum of Understanding, the voting members of the TAC shall include representative(s) from each entity represented by the MPO as follows:

1. Two members of the Goldsboro City Council and one Alternate;
2. One member of the Walnut Creek Village Council and one Alternate;
3. One member of the Wayne County Board of Commissioners and one Alternate;
4. One member of the Town of Pikeville Board of Commissioners and one Alternate;

5. One member of the North Carolina Board of Transportation.

The designated alternates may vote on all matters coming before the TAC only if the regular member is not in attendance. The TAC shall also include the following representatives who shall serve as non-voting members.

1. Representative from the Federal Highway Administration (FHWA), North Carolina Division, Planning and Program Development Engineer;
2. Goldsboro Urban Area Coordinator, Transportation Planning Branch, NCDOT;
3. City of Goldsboro MPO Coordinator;
4. Division 4 Engineering and/or Division 4 Project Engineer, NCDOT;
5. District 3 (Division 4) Engineer and/or Assistant District Engineer, NCDOT;
6. Goldsboro/Wayne County Public Transportation Authority;
7. Other local, State or Federal agencies impacting transportation in the planning area at the invitation of the TAC.

Article V – Officers

Section 1. Officers Defined:

The officers of the TAC shall consist of a Chairperson and a Vice-Chairperson elected by the members of the Committee.

Section 2. Duties:

The Chairperson shall be responsible for calling and presiding at meetings and appointing committees. In the absence of the Chairperson, the Vice-Chairperson shall preside and carry out all other duties of the Chairperson.

Section 3. Elections:

Officers for the TAC shall be elected every two years from the appointed members at the first meeting of the calendar year, as the first agenda item, after which the newly-elected Chairperson and Vice-Chairperson shall take office. Nominations for Chairperson and Vice-Chairperson made be made from the floor, provided that the nominator has approval from the nominee. Upon motion and second that nominations be closed, the current Chairperson will then call for a vote on the nominees. The successful candidate will need to receive a majority of the votes cast.

Article V – Meetings

Notices for all meetings of the TCC shall be disseminated in accordance with the adopted Public Participation Policy dated January 5, 2006.

Section 1. Regular Meetings:

Meetings of the TAC shall be held on the same date as those scheduled for the Technical Coordinating Committee (TCC).

Section 2. Special Meetings:

Special meetings may be called by the Chairperson or at the request of a majority of the members.

Section 3. Quorums:

A quorum is required for the transaction of all business, including conducting meetings, participation in deliberations, or voting upon or otherwise transacting the public business. A quorum consists of fifty-one percent (51%) of the voting members of the TAC.

Section 4. Attendance:

If a TAC member does not attend or does not send his or her designated alternate to two (2) consecutive meetings of the TAC, the member will be considered inactive. Following the designation as inactive, if the member or his or her alternate is not in attendance at a subsequent TAC meeting, he or she will not be counted for quorum purposes. The member will be automatically reinstated and counted for quorum purposes by attending or sending his or her designated alternate to a TAC meeting.

Section 5. Agenda:

The agenda is the list of consideration for discussion at a meeting. Items on the agenda originate as a carryover from previous TAC meetings or are placed on the agenda prior to its distribution by any member of the TAC, by request from any jurisdiction party to the Memorandum of Understanding or by request of the Chairperson of the TAC. Additional items may be placed on the regular agenda following discussion of the last item on the agenda at the request of any voting or non-voting member of the TAC.

Section 6. Voting Procedures:

The Chairperson and any member may call for a vote on any issue, provided that it is seconded and within the purposes set forth in Article III. The Chairperson is permitted to vote but any persons serving in strictly an advisory capacity and those designated as non-voting member are not permitted to vote. Designated alternate members may only vote in the absence of a regular member. If a regular member is in attendance, the designated alternate member may not vote on matters. Abstentions are not included in the tally of the vote.

Article VII – Amendments to By-Laws


Amendments to the By-Laws of the TAC shall require the affirmative vote of at least fifty-one percent (51%) of the committee membership provided, however, that written notice of the proposed amendment has been sent to each TAC member at least one week prior to the meeting at which the amendment is to be considered and provided the amendment does not conflict with the intent of the most current Memorandum of Understanding governing the transportation planning process. Written, absentee votes will be permitted on the issue of amendments to these By-Laws. The Memorandum of Understanding shall carry precedence over the By-Laws of the TAC in the event of any conflict.

Adoption

These By-Laws were adopted at a regularly scheduled meeting of the Goldsboro Urban Area Transportation Advisory Committee held on the 20th day of

August, 2012.


Chairperson


Vice-Chairperson